

**SPECIAL MEETING OF  
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT  
Tuesday, February 22, 2005**

**CALL TO ORDER 12:25 A.M**

**ROLL CALL**

Directors Present: Mathewson, Feierbach, Bauer, Metropulos, Warden

Directors Absent: None

Staff Present: Interim District Manager Rich, Deputy City Attorney Zafferano, Community Development Director Ewing, Public Works Director Davis, District Secretary Cook.

**ITEM APPROVED ON CONSENT CALENDAR**

Minutes of Regular Meeting of January 11, 2005.

**ACTION:** On a motion by Director Mathewson, seconded by Director Metropulos, the Consent Calendar was unanimously approved by a show of hands.

**ADDITIONAL BUSINESS**

**Monthly Update and Consideration of a Resolution Authorizing the Interim District Manager to Negotiate a Contract for Fire Services.**

Interim District Manager Rich stated that this Resolution would authorize staff to negotiate with other agencies to develop ways to provide future fire services.

**ACTION:** On a motion by Director Bauer, seconded by Director Mathewson, Resolution 2005-1 Authorizing the Interim District Manager to Negotiate a Contract for Fire Services was unanimously approved by a show of hands.

**ADJOURNMENT** at this time, being 12:30 A.M.

Terri Cook  
District Secretary

Meeting tape-recorded

Tape No. 604

Minutes approved 4/12/2005